

FRIENDS OF THE BARABOO PUBLIC LIBRARY

ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING MINUTES

Tuesday, April 13, 2021 - 6:00pm

Zoom link available by emailing: baraboolibraryfriends@gmail.com

I. Call to order- Meeting was called to order at 6:01 p.m. by Board President Emily Olson with Pat Shear as Recording Secretary. Others attending were Aimee Schulz, Anne Horjus, Tut Gramling and John Ellington. Absent was Jessica Bergin.

II. Review of agenda- Motion to accept the agenda as written made by Tut Gramling, second by Aimee Schulz. Motion carried.

III. Approval of March 9, 2021 minutes- Under Item VII. B. Emily Jackson changed to Emily Olson. Motion to accept the minutes as corrected made by Emily Olson, seconded by John Ellington. Motion carried.

IV. Treasurer's report- \$999.00 in book cart sales and memberships. Report filed for audit.

V. Correspondence and new memberships- There were two membership renewals. There was discussion on the board members reviewing the current membership database but there are concerns over privacy. John Ellington will get advice from the library board attorney.

VI. Director's Report- Library books may again be dropped off inside the building. The groundbreaking date for new construction is on hold due to a delay in hiring the contractor.

VII. Special committee reports

A) Music with Friends- Nothing to report at this time.

B) Book Sale- Publicity has started for the May sale. Posters have been designed and are being copied for distribution to other libraries and around Baraboo. Pat Shear asked for help in delivering them around town. Posters will be in the Friends drawer for anyone who can help. Save good quality bags for the Saturday sale. Pat will check with Jessica regarding sanitizer, masks and change for the sale.

C) Books for Newborns- 30 English language books were dropped off at St. Clare Hospital On March 17. An order for 60 copies has been sent to the library.

D) Social Media-Emily Olson is setting up a Friends Instagram account and working to connect it with the Friends Facebook page. Friends members are encouraged to follow.

VIII. Unfinished Business

A) Amendment to by-laws-All board members have signed. Emily will file the document.

B) Non-executive board positions-We are still looking for two people to fill these positions.

IX. New business

A) Approval of disbursement requests-

\$27.80 Amazon – Thread for Summer Library Program puppet

B) Ground Breaking Ceremony-Discussion on Friends participation in the event: have live music, possibly with high school band members; provide gifts for children as an incentive for families to attend; have food in the form of pre-wrapped treats. No decisions made at this time.

C) Online Memberships-We are still working with the city treasurer to create a way for memberships and gifts to be done online.

D) Next meeting: May 11, 2021 6:00pm-Tentative location at the West Square building

X. Adjournment-Motion to adjourn made by Aimee Schulz, seconded by Pat Shear. Motion carried. Meeting adjourned at 6:50 pm

Pat Shear – Meeting Minutes Recorder
April 13, 2021